Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000201429 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 Phone ; (850)222-1092

Fax Number : (850)222-9426

FOREIGN LIMITED LIABILITY COMPANY

First Waterview Financial, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

HINCESORIE FUNGINARIA

Cornersia Filino

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. First Waterview Financial, L.L.C. (Name of Foreign Limited Liability Company) 2. New Jersey (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) 4. 02/05/2004 5. Perpetual (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") Upon qualification. (Date first transacted business in Floridz, if prior to registration.) (See sections 608,501 & 608,502 F.S. to determine penalty liability) 935 Route 34, Suite 2E, Matawan, NI 07747 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: Charles R. Tappen, Jr. 935 Route 34, Suite 2F, Matowan, NJ 07747 10. Attached is an original conflicate of existence, no more than 90 days old, duly suthenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: Mortgage Lending Signature of a member or an authorized representative of a member. (In accordance with section 608,408(3), F.S., the execution of this document constitutes un affirmation under the penalties of perjury that the facts stated herein are true,)

Typed or printed name of signee

Charles R. Tappen, Jr.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

-			•
1. The name	of the Limited Liability	Company is:	
First Waterview	Financial, L.L.C.		
2. The name	and the Florida street ad	ddress of the registered agent and office are:	
	C T Corporation System	;	
	 	(Name)	
	1200 South Pine Island F	Road	
	Florida Stre	reet Address (P.O. Box NOT ACCEPTABLE)	<u> </u>
	Plantation	FL 33324	00.
		City/Stato/Zip	3
Having been n	tæned as registered agen	rt and to accept service of process for the above stated limited:	
liability compe agent and agre	iny at the place designate se to act in this capacity.	ted in this certificate, I hereby accept the appointment as registed. I further agree to comply with the provisions of all statutes	
relating to the	proper and complete per	rformance of my duties, and I am familiar with and accept the day agent as provided for in Chapter 608, Florida Statutes.	31
CT Corporation		la D	
	(Signature)		

\$ 100.00 Kiling Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Ву:

FIRST WATERVIEW FINANCIAL, L.L.C. 0600192456

SHORT FORM STANDING

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on February 5, 2004.

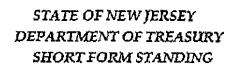
As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Charles Tappen 73 Heulitt Road Colts Neck, NJ 07722

Continued on next page . . .

SECRETARY OF STATE



FIRST WATERVIEW FINANCIAL, L.L.C.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 7th day of October, 2004

Johnerland

John E McCormac, CPA State Treasurer TALLAHASSEE IN ORDA

